

SPECIAL MEETING

May 20, 1996

The Special Meeting of the Annapolis City Council was held on May 20, 1996 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Alderman Snowden offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner

Alderman Hammond arrived at 7:02 p.m.; Alderman Moyer arrived at 7:10 p.m. and Alderman DeGraff arrived at 7:15 p.m.

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Finance Director Sulick, Central Services Officer Harrison

Mayor Hopkins presented a Certificate of Honorary Citizenship to Robert "Rob" Silverman.

PUBLIC HEARINGS

- Petition of Bayhouse Partners, Kramer Associates Joint Venture, Emma V. Murphy, Personal Representative of the Estate of Mary J. Tirschman, George B. Woelfel, Jr., Elizabeth J. Wilson, Dorothy V. Caldwell, Ola G. Woelfel and Henry Estep, Jr., to consider the annexation to the City of Annapolis a parcel of ground containing 11.29 acres, more or less, lying on or near Bay Ridge Road at the intersection of Edgewood Road, contiguous to the present boundary line of the City, as that boundary line now exists.**

Deputy Planning and Zoning Director Arason presented a background report on the petition.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/16/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 5/10/96.

Anthony F. Christhlf, 124 South Street, attorney for the applicant, spoke briefly. David R. Brashears, 1353 Moyer Road, Annapolis and Robert W. Corbett, 791F Fairview Avenue, Annapolis, contract purchasers, were present and answered questions addressed by the Council.

Speaking in favor of the petition:

- Louise Beauregard
2 Maryland Avenue
Annapolis, Md. 21401
- Sara Arthur, Esquire
1919 West Street
Annapolis, Md. 21401
Representing Lawrence Leonard

Speaking in opposition to the petition:

- Rosemary Williams, Member
Board of Directors,
Annapolis Roads Property Owners Association
2852 Carrollton Road
Annapolis, Md. 21403
- Barbara Samorajczyk

Annapolis Neck Peninsula Federation
2525 Carrollton Road
Annapolis, Md. 21403

No one else from the general public spoke in favor of or in opposition to the petition.

Mayor Hopkins declared the public hearing closed with action to be taken at the June 10, 1996 meeting.

2. Application of M&J Investments for a conditional use to expand an existing nonconforming use in the RC Overlay District on property located at 418 Third Street, Annapolis.

Deputy Planning and Zoning Director Arason presented a background report on the application.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/2/96, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 4/12/96.

The applicants, Michael S. Hay, 948 Yachtsmen Way, Annapolis and Jessica McCarthy, 406 Adams Street, spoke briefly.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the June 10, 1996 meeting.

Mayor Hopkins announced there would be a seven day comment period and a seven day reply period for this application.

LEGISLATIVE ACTION

R-17-96 For the purpose of adopting a capital improvement budget for the Fiscal Year 1997, and a capital improvement program for the six year period from July 1, 1996 to June 30, 2002; and all matters relating to said budget and program.

Alderman Snowden moved to adopt R-17-96. Seconded.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 1:

Increase Account No. 340-43322-8131-439 Silopanna Road Sidewalk - FY 1997	66,450
Decrease Account No. 340-43322-8131-439 Silopanna Road Sidewalk - FY 1999	(66,450)

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner,
DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 2:

Increase Account No. 340-43322-8131-440	
West Street: Segment A - FY 1997	25,000
Church Circle to Calvert Street - FY 1998	268,000
Decrease Account No. 340-43322-8131-440	
West Street: Segment A - FY 2000	(25,000)
FY 2001	(268,000)

Amendment No. 3:

Increase Account No. 340-43322-8131-441	
West Street: Segment B - FY 1997	102,000
W. Washington St. and Clay St.	
Decrease Account No. 340-43322-8131-441	
West Street: Segment B - FY 1998	(5,000)
FY 1999	(97,000)

Amendment No. 4:

Increase Account No. 340-43322-8131-443	
West Street: Segment D - FY 1997	
Colonial Ave. to Amos Garrett Blvd.	56,000
FY 1998	351,000
Decrease Account No. 340-43322-8131-443	
West Street: Segment D - FY 1998	(56,000)
FY - 1999	(351,000)

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner,
DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 5:

Increase Account No. 340-41975-8131-502	
City Hall Offices - FY 1997	180,000
Decrease Account No. 340-41975-8131-502	
City Hall Offices - FY 1998	(180,000)

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Tullier, Snowden, DeGraff, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Turner
CARRIED: 5-3

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 6:

Increase Account No. 340-41975-8131-502A	
Sale - Fire Station - FY 1997	7,500
To create a new project to review the possible sale of the Fire Station on Duke of	

Gloucester Street. This provides for three appraisals.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Johnson, Tullier, Snowden, DeGraff
NAYS: Mayor Hopkins, Aldermen Hammond, Turner, Moyer
DEFEATED: 4-4

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 7:

Increase Account No. 340-
Vehicle Replacement Program - FY 1997 50,000
Other Revenue (Prior Year Operating Surplus) 50,000
To use \$50,000 of Prior Year Operating Surplus to put back funds to Vehicle Replacement Program.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 8:

Increase Account No. 643-44210-8131-964
Hillman Garage Repairs - FY 1998 1,528,000

Decrease Account No. 643-44210-8131-964
Hillman Garage Repairs - FY 1999 (1,528,000)

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 9:

Increase Account No. 340-41975-8131-550
Vehicle Replacement - FY 1997 (200,000)
To reduce by \$200,000 funds allocated to establish a vehicle replacement program. The savings will be applied to property tax reduction.

Seconded.

There being no voiced objection, the motion was amended to read as follows:

Increase Account No. 340-41975-8131-550
Vehicle Replacement - FY 1997 (200,000)
To reduce by \$200,000 funds allocated to establish a vehicle replacement program. The savings will be applied to property tax reduction. The \$59,778 reimbursement from FEMA for snow removal will be placed in this account.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
NAYS: Alderman Hammond
CARRIED: 7-1

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 10:

Increase Account No. 340-43420-8131-116 Hilltop Lane Drainage System - FY 1997	40,000
Decrease Account No. 340-43420-8131-116 Hilltop Lane Drainage System - FY 2000	(40,000)

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 11:

Increase Account No. 340-45227-8131-302
Poplar Avenue Trail

Amend explanation to read:
"Expenditure for design will continue and construction is subject to development of an agreed design."

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 12:

Increase Account No. 643-44220-8131-963 Eastport Parking Lot	40,000
To add back Capital Project #963 and provide funding in FY 1997.	

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 8-0

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 13:

Increase Account No. 340-45227-8131-325
City Waterworks Park
Delete language in description from: "Perhaps to be managed jointly by the State, Anne Arundel County and the City. The property is contiguous to 600 acres of State property, making it a prime opportunity for multi-regional facility."

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 14:

Increase Account No. 641-44116-8131-967	
Weems Creek Bridge	(100,000)
Project to be deleted.	

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 15:

Increase Account No. 340-43322-8131-446	
Forest Drive Corridor - Parallel Road Design	10,000
To re-establish Project #446 and provide \$10,000 funding in FY 1997.	

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 16:

Increase Account No. 340-41975-8131-510	
Public Works Building - FY 2002	100,000
Decrease Account No. 340-41975-8131-510	
Public Works Building - FY 2001	(100,000)
FY 2002	(4,900,000)

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 17:

Increase Account No. 340-43322-8131-445	
West Street: Connector - FY 1997	
Taylor Ave./Spa Rd. Circle	750,000
FY 1998	675,000
Decrease Account No. 340-43322-8131-445	
West Street: Connector - FY 1998	(750,000)
FY 2000	(675,000)

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-17-96 as follows:

Amendment No. 18:

Increase Account No. 340-45000-8131-629	
Alex Haley Memorial	
To rename project "City Dock ADA Improvements".	

Seconded. CARRIED on voice vote.

Alderman Turner moved to amend R-17-96 as follows:

Amendment No. 1:

Increase Account No. - New Project Truxton Skateboard Park	37,500
Decrease Account No. 437 St. Mary's Traffic Signal	(37,500)

Seconded. A ROLL CALL vote was taken:

YEAS: Alderman Turner
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, DeGraff, Moyer
DEFEATED: 7-1

Alderman Turner moved to amend R-17-96 as follows:

Amendment No. 2:

Increase Account No. 340-43420-8131-115 Tyler Ave. Drainage Improvements - FY 1999	81,000
Decrease Account No. 340-43420-8131-115 Tyler Ave. Drainage Improvements - FY 2002	(81,000)

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Tullier, Turner, DeGraff, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Snowden
DEFEATED: 4-4

Alderman Snowden moved to adopt R-17-96 as amended. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 8-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:50 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**